

File Copy



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **9072682**

The Registrar of Companies for England and Wales, hereby certifies that

30 CAMBRIDGE ROAD LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **5th June 2014**



N09072682L

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 04/06/2014



X39ARJ9N

*Company Name
in full:* **30 CAMBRIDGE ROAD LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **STOWBRIDGE FARM GREEN END
STRETHAM
ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB6 3LF**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): MR KIER HENRY EDWIN

Surname: PETHERICK

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **05/06/2014** *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR KIER HENRY EDWIN**

Surname: **PETHERICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/04/1976** Nationality: **BRITISH**

Occupation: **FARMER**

Consented to Act: **Y** Date authorised: **05/06/2014** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR ADAM GILES**

Surname: **PALMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/03/1976** Nationality: **BRITISH**

Occupation: **FARMER**

Consented to Act: **Y** Date authorised: **05/06/2014** Authenticated: **YES**

Company Director 3

Type: **Person**

Full forename(s): **MR LUKE DANIEL**

Surname: **PALMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/09/1981**

Nationality: **BRITISH**

Occupation: **FARMER**

Consented to Act: **Y**

Date authorised: **05/06/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Initial Shareholdings

Name: KIER PETHERICK

Address: STOWBRIDGE FARM GREEN END
STRETHAM
ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB6 3LF

Class of share: ORDINARY

Number of shares: 10

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 0

Amount paid: 1

Name: ADAM PALMER

Address: 4 HILL ROW HOUSE ELY
HADDENHAM
ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB6 3TH

Class of share: ORDINARY

Number of shares: 10

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 0

Amount paid: 1

Name: LUKE DANIEL

Address: 5 GREEN END GREEN END
STRETHAM
ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB6 3LE

Class of share: ORDINARY

Number of shares: 10

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **KIER PETHERICK**

Authenticated: **YES**

Name: **ADAM PALMER**

Authenticated: **YES**

Name: **LUKE DANIEL**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 30 CAMBRIDGE ROAD LIMITED

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

Name of each subscriber	Authentication
Kier Petherick	Authenticated Electronically
Adam Palmer	Authenticated Electronically
Luke Daniel	Authenticated Electronically

Dated: 04/06/2014